

**MINUTES  
WAYNE COUNTY ETHICS BOARD**

**Wednesday, November 15, 2017 – 9:00 A.M.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.**

- A. Roll Call 9:01 A.M.
- |                           |              |
|---------------------------|--------------|
| Carron L. Pinkins (C)     | - Present    |
| Edward McCall Thomas (VC) | - Excused    |
| Sandra Bucciero           | - EDS (9:05) |
| Sue C. Carnell            | - Present    |
| Mona Hammoud              | - Present    |
| Freman Hendrix            | - Excused    |
| Robert P. Young           | - Present    |
- B. Young/Hammoud **Approved.** The minutes from the October 18, 2017 meeting. Motion Carried.
- C. Unfinished Business
- D. New Business
1. Carnell/Hammoud **Approved.** A formal resolution regarding Ethics Board Attorney Mr. Williams' action about formal complaints that have been submitted to the Ethics Board. Motion Carried.
2. Bucciero/Hammoud **Received and Filed.** Mr. Williams' update on a request from David Champine, assistant prosecutor, on his eligibility for the General Motors Family/Friends Program Discount. Motion Carried.
- E. Such other matters as may be properly submitted before the Committee

The Board agreed to postpone the December 20th board meeting unless there were urgent issues that would need to be discussed.

Mr. Williams stated that at the January board meeting, he will present a formal report of his interactions with the Prosecutor's Office regarding applicable complaints. Mr. Pinkins requested that a letter be sent to the Honorable Isidore Torres of the Prosecutor's Office, who receives the applicable complaints.

The board discussed how to handle any concerns it has about the processes involving the Ethics Board. The board agreed that any concerns should be sent to Mr. Williams so he can develop a comprehensive document.

F. Public Comments

Young/Hammoud

Adjournment: 10:09 A.M.

Respectfully submitted,  
Darcel Brown  
Legislative Research Assistant

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